



Board of Trustee  
Special Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
10/16/2017

Meeting called to Order at 6:00PM by Supervisor Smith.

Clerk Nicole Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi, and Supervisor Smith were all present.

Supervisor Smith led the Pledge of Allegiance.

Board Audit Report

Town Fund \$ 120,267.03	General Road Fund \$34,429.12
General Assistance \$14,592.54	Permanent Road Fund \$78,194.21
Equipment & Building Fund \$0.00	IMRF Fund \$3,268.92
Social Security Fund \$2,769.18	Insurance Fund \$0.00
Total of all funds \$253,521.00	

Supervisor Smith entertained a motion for approval for the Board Audit report.

Motion made by Trustee Voelz. Second by Trustee Guglielmi. Discussion per Trustee Halley does not understand why we are paying \$0.99 for the cloud when it is for pictures, video, and music. This is all personal and does not need to be paid for by the township. Supervisor Smith advised she wrote a personal check for this and it will not show up on the board audit report.

Motion carried on roll call vote.

Trustee Guglielmi-Aye	Trustee Halley- Aye	Trustee Voelz-Aye
Trustee Alekna- Aye	Supervisor Smith- Aye	

Closed Session- Legal Services-Interviews 5ILCS120/2 (c) (1)(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the local Government Wage increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Trustee Halley moved to go into closed session for legal service interviews. Seconded by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

Trustee Voelz- Aye	Trustee Alekna-Aye	Trustee Guglielmi –Aye
Trustee Halley-Aye	Supervisor Smith-Aye	

Recessed into closed session at 6:04PM



Risen from Closed Session at 8:30PM

Clerk Nicole Prater called roll call. Trustee Guglielmi , Trustee Alekna, Trustee Voelz, Trustee Halley, and Supervisor Smith were all present.

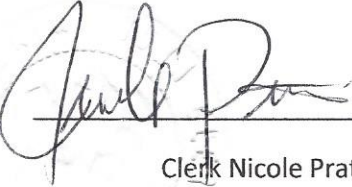
To take action, if any, on matters from closed session:

Trustee Halley directed Supervisor Smith to contact the final lawyer who was unable to attend the meeting to set up a later date for an interview/special meeting.


Motion for Adjournment made by Trustee Halley; Second by Trustee Voelz. No discussion. Supervisor Smith called for a voice vote. All in favor- 5; Oppose- none. Motion carried on voice vote.

Trustee Voelz- Aye      Trustee Alekna-Aye      Trustee Guglielmi –Aye  
Trustee Halley-Aye      Supervisor Smith-Aye

Meeting Adjourn at 8:31PM



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Clerk Nicole Prater



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Supervisor Dona Smith